



MINUTES FOR THE REGULAR MEETING
OF THE
LOS ANGELES COUNTY COMMISSION FOR WOMEN
HELD IN ROOM 372 OF THE KENNETH HAHN HALL OF
ADMINISTRATION, 500 WEST TEMPLE STREET
LOS ANGELES, CA 90012



Monday, June 14, 2010

The meeting was called to order by President Reiko Duba at 10:10 a.m.

Present: President Duba; Treasurer Becerra-Jones; Commissioner Creary; Commissioner Gallegos; Commissioner Lesser; Commissioner McCarthy Napoleon; Commissioner Rodriguez; Commissioner Ward.

Excused Absent: Vice President Tanberg; Commissioner Gravely; Commissioner Jernigan.

Absent: Commissioner Piñedo

I. ADMINISTRATIVE MATTER

1. Approval of the Minutes from the meeting of May 10, 2010.
On Motion of Commissioner Creary, seconded by Commissioner Lesser (Commissioner Tanberg; Commissioner Gravely; Commissioner Jernigan and Commissioner Piñedo being absent), the item was approved.
[\(SUPPORTING DOCUMENT\)](#)

II. REPORTS

2. Summary Report on activities from the 2008-2010 as presented by the President.

President Duba provided a brief overview of the 2008-2010 Presidency Report and responded to questions posed by the Commission.

Commissioner Jill Tanner, Fifth District appointee, resigned from the Commission effective May 2010. Vacancies are open for the First, Fourth, and Fifth Districts.

Condolences were sent to the family of Cynthia Felix, who past away May 24, 2010. Cynthia was an exceptionally young woman who was a four time LACCW scholarship recipient. All her scholarship applications received perfect scores. Her application essays expressed her strong desired to improve the quality of healthcare for underprivileged population. Cynthia will be greatly missed.

Meetings for the community committee members and 5K Run/Walk committee will be held today following the commission meeting in room 739. President Duba thanked the commission, community members and staff for their support and hard work.

Installation of officers and Commission retreat will be held July 12, 2010. The retreat will be held at the Cathedral of Our Lady of the Angels following the Commission meeting.

After discussion, (Commissioner Tanberg; Commissioner Gravely; Commissioner Jernigan and Commissioner Piñedo being absent), the report was received and filed.

[\(SUPPORTING DOCUMENT\)](#)

3. Report on the agenda and minutes format.

Rhonda Rangel, Commission Services Staff, submitted a verbal report of the progress of the agenda and minutes format. Commissioners may contact staff with any questions or concerns they may have about the new format. No action was taken by the commission.

4. Monthly report on expendable activity for the month of May 2010 with an ending balance of \$9,723.58, giving a monthly allocation beginning balance at \$11,348.58 and a May spending balance of \$8,191.31 bringing the total June flex spending to \$9,723.58.

After discussion the treasurer's report was received and filed (Commissioner Tanberg; Commissioner Gravely; Commissioner Jernigan and Commissioner Piñedo being absent).

[\(SUPPORTING DOCUMENT\)](#)

5. Report by the Run/Walk Events Committee on the Annual 5K Run/Walk scheduled for September 11, 2010.

Commissioner Lesser encouraged the Commission to approach individuals and businesses for their support. No action was taken by the Commission.

6. Report on Homeless... No More Gala hosted by the Good Shepherd Center for Homeless Women and Children on June 3, 2010.

Commissioner Becerra-Jones reported that a half page ad was approved. A copy of the program illustrating the ad will be presented to the Commission at next meeting. No action was taken by the commission.

7. Report on the California Commission on the Status of Women's public hearing held in Pasadena on June 11, 2010.

Commissioners Rodriguez, Lesser and Tanberg attended the public hearing. The hearing was made up of testimony from individuals and organizations bringing their comments and recommendation to the Commission. Funding was a huge issue of discussion. A summary of the public hearings will be provided to the public at a future date. No action was taken by the commission.

8. Various update reports submitted by the Health, Communications, Legislation, Domestic Violence, Education, and Older Women's Issues.

By common consent and there being no objection, the item was continued to the meeting of July 12, 2010.

9. Community Outreach and announcements to be submitted by Commission members.

Commissioner Lesser announced that she will be hosting the Association California Commission for Women (ACCW) meeting on June 26, 2010. The focus of the meeting will be the beginning of an assessment of healthcare legislation and how it affects women in the communities throughout the State.

Commissioner Gallegos announced that she and Commissioner Ward will be attending the 3rd Annual MENDing Poverty Conference on Wednesday, June 16, 2010.

Rhonda Rangel, Commission Services staff, announced the Commission for Women had a booth at the mall area in celebration of the Los Angeles County Filipino American Employees Association. There was a profit of \$100 from t-shirts sold.

Commissioner Creary requested a moment of silence in memory of Dr. Anna Smith who was a Mental Health Psychiatrist.

[\(SUPPORTING DOCUMENT\)](#)

III. PRESENTATIONS / DISCUSSIONS

10. Discussion and recommendation to sponsor the staged reading play, "Body & Sold", on Saturday, June 19, 2010, at the Glendale Community College Auditorium in an amount not to exceed \$500 as submitted by Commissioner Rodriguez.

Jill Lewis, Co-producer of Body & Sold provided a brief overview of the organization and the staged reading of a documentary play to increase awareness about human trafficking. The performance will be held Saturday, June 19, 2010. Tickets can be purchased online at www.soroptimistglendale.org.

After discussion, on motion of Commissioner Rodriguez, seconded by Commissioner Lesser (Commissioner Tanberg; Commissioner Gravely; Commissioner Jernigan and Commissioner Piñedo being absent), the item was approved.

[\(SUPPORTING DOCUMENT\)](#)

11. Discussion and recommendation to sponsor the 2010 Young Woman's Summit hosted by the Family Success by Design on Saturday, July 17, 2010 in Monrovia in an amount not to exceed \$1,500 as submitted by Vice President Tanberg.

On behalf of Vice President Tanberg, Rhonda Rangel, Commission Staff, provided a brief overview of the 2010 Woman's Summit.

During discussion, Commissioner Creary made a suggestion to amend the sponsor amount not to exceed \$1,000. Therefore, on motion of Commissioner Creary, seconded by Commissioner Ward (Commissioner Tanberg; Commissioner Gravely; Commissioner Jernigan and Commissioner Piñedo being absent), the item was approved as amended.

[\(SUPPORTING DOCUMENT\)](#)

12. Discussion and recommendation to approve the 2010 LA County Run for Health event budget as submitted by the 5K Run/Walk Committee.

On motion of Commissioner Lesser, seconded by Commissioner Creary (Commissioner Tanberg; Commissioner Gravely; Commissioner Jernigan and Commissioner Piñedo being absent), the item was approved.

[\(SUPPORTING DOCUMENT\)](#)

13. Discussion and recommendation to purchase tickets to the 2010 Women's Conference on Tuesday, October 26, 2010 in an amount not to exceed \$1,250.

Rhonda Rangel, Commission Staff, reported the Commission has the option to purchase two tickets before they go on sale to the public.

After discussion, on motion of Commissioner Gallegos, seconded by Commissioner Ward, the item was duly carried by the following vote:

**Ayes: 6 - Commissioner Duba; Commissioner Becerra-Jones;
 Commissioner Creary; Commissioner Gallegos;
 Commissioner McCarthy Napoleon and Commissioner
 Ward.**

Noes: 1 - Commissioner Lesser

Abstention: 1 - Commissioner Rodriguez

**Absent: 4 - Vice President Tanberg; Commissioner Gravely;
 Commissioner Jernigan and Commissioner Piñedo**

[\(SUPPORTING DOCUMENT\)](#)

14. Discussion and recommendation to hold the Commission's annual retreat on Monday, July 12, 2010 from 11:30 to 3:30 p.m. at Our Lady of the Angels Cathedral in an amount not to exceed \$1,000.

After discussion, on motion of Commissioner Lesser, seconded by Commissioner Rodriguez (Commissioner Tanberg; Commissioner Gravely; Commissioner Jernigan and Commissioner Piñedo being absent), the item was approved.

IV. MISCELLEANEOUS

16. No members of the public addressed the Commission.

There being no further business and without objection, the meeting was adjourned at 11:34 a.m.